

Executive Resources Board Meeting

Friday, September 13, 2019
Room-3330 WJC North
1:00 p.m. – 2:30 p.m.

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| 1:00 p.m. – 1:05 p.m. | Welcome and Agenda Review
Donna J. Vizian , <i>Acting Chairperson and Principal Deputy Assistant Administrator</i>
<i>Office of Administration and Resources Management</i> |
| 1:05 p.m. – 1:20 p.m. | OHR – Executive Resources Staff Update
<i>Liz Engebretson, Deputy Director, Policy, Planning and Training Division</i> |
| 1:20 p.m. – 2:00 p.m. | SES/SL/ST Pay for Performance Committee
David Bloom , <i>Acting Chief Financial Officer</i>
<i>Office of the Chief Financial Officer</i>
FY 2019 Pay Pool, Award Pool, and other Recommendations |
| 2:00 p.m. – 2:15 p.m. | OMS – RTP Executive Resources Update
<i>Jeremy A. Taylor, Director, Human Resources Management Division, OARM-RTP</i> |
| 2:15 p.m. – 2:30 p.m. | New Business |
| 2:30 p.m. | Adjourn |